

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, May 25, 2011

Present: B. Clancy, M. Greenlaw, K. Gustman, S. King

Excused:

Also Present: B. Natelle, S. Goron, S. Keckhaver, J. Skenadore

1. Call to order - 4:00 p.m. – K. Gustman
2. Action Item: Approval of Board Minutes March 25, 2011: B. Clancy moved to approve the minutes of the March 25, 2011 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: A post card from the high school students from their Chicago trip thanking the board members was shared.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
5. Action Item: Donations: Martin Hardware donated \$544 to Todd Gehring's classroom from the proceeds of the Brat Fry held during their Anniversary Sale.

Wayside-Morrison Lions Club donated \$500 for Hopp needs.

Paper Converting Machine Company donated \$250 for Hopp needs in honor of the students that worked at PCM during the school year.

Singers Pub held a dart tournament (2010) to benefit the senior class trip. \$1,318 was designated to Todd Gehring's classroom.

Stingers Pub held a dart tournament (2011) to benefit Syble Hopp School. \$1,200 has been designated to Todd Gehring's classroom for the 2012 class trip and \$933 for Hopp needs.

Patty Bezecny donated and Amtryke 3-wheel bike to the Phy Ed Department and a Mino Mo plus case to the Speech Department.

David and Lisa Bertler donated \$500 for Hopp needs.

Dr. P. Lane Goolsby plus an anonymous donor of Aurora donated \$235.44 to Hopp School through the Aurora Health Care Employee Partnership.

Independent Printing donated the color printing and paper for the graduation program covers.

Simply Keliene Fitness donated \$260 toward the SOAR program.

Tom Laikien of Hygienic Fabrics & Filters donated 200 pieces of cheese cloth squares to the Speech Departments and classrooms.

Jim Stupka, Asst. Fire Chief of De Pere, donated an adaptive fire safety curriculum for people with developmental disabilities.

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Wal-Mart donated 181 trees for students in honor of Arbor Day.

Dan Kosednar and Kimberly Vrublely donated \$75 to Jeannine Dempsey's classroom.

Steve and Dawn Wolfcale donated two large boxes of books, CD's and computer programs to Jeannine Dempsey's classroom.

United Commercial Travelers (UCT) donated \$250 for Hopp needs.

The Ancient Order of Hibernians donated \$50 to the Music Department.

Hilly Haven Golf Course donated \$58 to the Hopp Special Olympics from the sale of lost and found clubs at the course.

Bill Clancy donated \$295 in honorariums for singing at St. Bernards Church, Santa Maria Nursing Home and The Highlands at Mahler Park on St. Patrick's Day.

Jeff Mitchell donated \$25,000 to the Pool Capital Campaign.

Pete Petasek of U-Bake and Randy Piontek of Hydrant Pizza donated ground beef, sausage, spaghetti and spaghetti sauce, lettuce, dressing, breadsticks, dessert, lemonade and coffee for the Spaghetti Dinner.

John Gipe of PMI donated popcorn for the children to take to the circus.

Scott and Gail Selby donated 16 tickets to the circus.

Carol and Craig Borchardt donated \$300 in memory of Meinhard Borchardt.

Karen Donovan donated one case of large diapers and wipes.

The Den Tavern donated \$162 from lunches served during the Packer Games.

U.S. Oil/Schmidt Family Foundation, Inc. donated \$200 in honor of Chris Zabel.

The Sardine Can LLC donated \$946 from proceeds from their golf outing to Todd Gehring, Mike Nichols and Laurie Larson's classrooms.

Special Olympics, Wisconsin, presented a check for \$719.50 as a portion of the proceeds raised by Hopp staff who participated in the Polar Plunge.

Bernard and Patricia Buresh donated \$15 to the Hopp Special Olympics.

Bielinski Excavation donated \$25 to the Hopp Special Olympics.

Mr. & Mrs. C. Tolbert Goolsby, Jr. donated \$100 to the Pool Fund in honor of Rachel Goolsby.

Kathy Olson donated a three-shelf cart to the school.

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Jeff and Kim Kralovetz donated a collage of each basketball player and coaches as a special gift for making it to State Basketball.

De Pere Christian Outreach donated a box of VHS video tapes and magazines for student use.

Megan Steinhofer donated her time and talent to personalize the Seroogy Easter Eggs.

Diane Gustin of Heart of Work Unlimited, Inc. donated \$200 to the senior class trip.

Lori Vandervelden donated \$10 for Hopp needs.

Bev Anderson donated a set of Radio Shack walkie-talkies to the school.

The following donations were received for Hopp at Lions Camp:

Mee Material Handling – use of 1 golf cart and 1 mini cart

A.H. Stock Manufacturing Corp – use of a Gator

Brent Dempsey – use of a 4-wheeler

Jacob Stafford – use of a 4-wheeler

Gene Gibbens – use of a trailer

Gary Sislo – use of a trailer

Jon T. Wolf Trucking – use of Semi Truck for the week

Orion LaPalm – volunteered to drive the Semi

Hydrant Pizza – 24 pizzas

Portable Products – use of walkie-talkies

Allouez Kiwanis - \$500

Matt Baugnet – 3 cases of hot dogs

Paula Bavinck – assorted salad dressings

Dan Buchholz – 25# of brats

Eileen's Candies – 6 cases of trail mix

Casco Lions - \$300

Coating Excellence - \$100

Denmark Lions - \$500

Darlene Gauger – Ice Cream and cones

Great Harvest Bread – 20 loaves of assorted breads, cookies, scones

Heinz – 1 case of ketchup packets and 1 case of mustard packets

Kelloggs – 1 case of cereal

Kentucky Fried Chicken – 250 complete meals

Krohns Dairy – 7.5# cheese curds

Jeff and Sheila Lemmen – 3,500 napkins

Luna Café – 14# coffee

Reinhart Food Service – grape juice, orange juice, tri-tators, French toast, bowls & plates

Roger Nelson – paper plates

Pepsi-Cola – 12 cases of soda and 2 cases of water

Starbucks – 8# coffee

SUPER VALU - \$500

Way-Lyn Trucking - \$100 for cheese

Zimonicks Produce – 1 case of oranges

PROCEEDINGS OF BROWN COUNTY CDEB MEETING MAY 25, 2011:

Dr. Paul Kollath and Dr. Tom Miller of Allouez Family Dental Center donated one box of tubes of toothpaste for the students.

S. King moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: B. Clancy moved to accept and place on file the financial reports ending February 28, 2011, March 30, 2011 and April 30, 2011. M. Greenlaw seconded the motion. Motion carried.
  7. Action Item: 2011-2012 Annual Budget: After review and discussion of the revised budget presented S. King moved to accept the budget for the 2011-2012 school year. B. Clancy seconded the motion. Motion carried.
  8. Action Item: Administrators Report:
    - a. B. Natelle reported children, staff and volunteers are spending the week at Lions Camp in Rosholt, WI this week i.e. May 23 through 27. The students and staff are enjoying camp.
    - b. B. Natelle reported that those children who are medically unable to attend camp or those parents wishing for their children not to attend overnight camp for other reasons are participating in Hopp Camp during this week. Camping activities at Hopp School are offering a day camp atmosphere. Children are enjoying arts and crafts, special music time, songs by a camp fire, playing in the water and had many other fun activities. A photo album of pictures representing the week long camp will be sent home with each child.
    - c. B. Natelle reported that the school has received the results of the DPI Food Service audit that took place in February. The school has a letter that indicates we have met all requirements.
    - d. J. Skenadore reported that he is in the process of putting 25 yards of mulch around the building. Jim is researching the purchase of "certified" wood chips as required for the playground. The sidewalks that are cracked by the front driveway aprons are scheduled to be replaced in June. Coppens Roofing came in and repaired a roof leak between the kitchen and the gym area.
    - e. Sue Goron reviewed the integrated programs for next school year. Wrightstown currently has a CD program at the elementary school that will be moving to the middle school next year. The position was posted and the teacher that taught for us at the elementary school will take the middle school position next year.
    - f. The June Board meeting is cancelled due to lack of quorum and the next meeting is scheduled for July 27th.
- S. King moved to accept the Administrators Report. M. Greenlaw seconded the motion. Motion carried.

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9. Action Item: Parent Organization: Many parents helped load the semi truck on Monday with camp luggage and supplies. Parents are scheduled to return to school on Friday to help unload the semi with the returning campers. M. Greenlaw moved to accept the Parent Organization report. S. King seconded the motion. Motion carried.
10. Action Item: Payment of Bills: B. Clancy moved pay the bills totaling -  
February, 2011- \$78,90.12 General Fund and \$17,005.90 Pool Fund  
March, 2011 - \$376,085.34 General Fund and \$23,876.13 (Final) Pool Fund  
April, 2011 - \$80,793.86 General Fund  
S. King seconded the motion. Motion carried.
11. Action Item: Replacement Position: B. Natelle presented to the Board requesting a contract be offered to Layne Kern for the position of Occupational Therapist beginning with the 2011-2012 school year. Ms. Kern is moving to the area and most recently worked for the Middleton Oshkosh. This is a replacement position due to a retirement. S. King moved to approve a contract with Layne Kern beginning with the 2011-2012 school year. B. Clancy seconded the motion. Motion carried.
12. Action Item: Collaborative Agreement with Head Start: S. Goron presented the collaborative agreement between Brown County and Head Start. Head Start runs the programs for the districts and is class is hosted by the De Pere School District. S. King approved the Collaborative Agreement with Head Start. B. Clancy seconded the motion. Motion carried.
13. Action Item: HMO for MA Memo of Understanding: S. Goron presented the Memos of Understanding for the Health Maintenance Organization (HMO) to bill for Medicaid services provided to our students. B. Clancy approved the HMO for MA Memo of Understanding. M. Greenlaw seconded the motion. Motion carried.
14. Adjournment to Executive Session: B. Clancy moved the Board will move to executive session and reconvene to open session as allowed by Wisconsin stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, and staff requests. S. King seconded the motion. Motion carried.
15. Action Item: Staff Request: B. Clancy moved to approve the request as presented. S. King seconded the motion. Motion carried.
16. Action Item: Adjournment: M. Greenlaw moved to adjourn the meeting at 5:08 p.m. S. King seconded the motion. Motion carried.